

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA**

**ARRAIGNMENT & PRETRIAL CONFERENCE**

UNITED STATES OF AMERICA,	)	<b>COURT MINUTES - CRIMINAL</b>
Plaintiff,	)	
	)	
v.	)	Case No: CR 17-107 DWF/TNL
	)	Date: October 26, 2018
	)	Court Reporter: Lynne Krenz
Michael Morris (1),	)	Courthouse: St. Paul
Pawinee Unpradit (4),	)	Courtroom: 7C
Saowapha Thinram (5),	)	Time Commenced: 1:15 PM
Thoucharin Ruttanamongkongul (16)	)	Time Concluded: 5:10 PM
Waralee Wanless (20),	)	Sealed Hearing Time:
Defendants.	)	Time in Court: 3 Hours & 55 Minutes

**APPEARANCES:**

For Plaintiff: Laura M. Provinzino and Melinda A Williams, Assistant United States Attorney  
For Defendant Michael Morris: Robert D. Sicoli  
For Defendant Pawinee Unpradit: Daniel L. Gerdts  
For Defendant Saowapha Thinram: Paul C. Engh  
For Defendant Thoucharin Ruttanamongkongul: Daniel C. Guerrero  
For Defendant Waralee Wanless: Bruce M. Rivers  
Thai Interpreters: Paul Littana and Khandy Vongxay

**PROCEEDINGS:.**

**ARRAIGNMENT:** Counsel on behalf of defendants indicated:

☒ Reading of Indictment Waived and ☒ Not Guilty Plea Entered on Third Superseding Indictment.

**PRETRIAL CONFERENCE:** Held.

**IT IS ORDERED:**

- ☒ The Court ruled on motions in limine consistent with his comments on the bench.
- ☒ Defendant's Joint Motion for Jury Questionnaire taken under advisement; Order to be issued.
- ☒ Defendant's remanded to custody of U.S. Marshal Service.
- ☒ Trial to commence November 5, 2018 at 8:30 a.m.

S/L. Sampson  
Courtroom Deputy